

TRANSPORTATION ADVISORY COMMITTEE

Tuesday, September 27, 2016

Stephanie Levenhagen called the meeting to order at 8:30 a.m.

Members Present

Melissa Evans, Mike Falkinham, Sara Gaska, Debbi Groeler, Brian Jacobson, Michelle LeCaptain, and Jim Wiersma

Also Present

Bev Behm, Sheila Drays, Pat Jacob, Stephanie Levenhagen, and Brenda Nye

Approve the Minutes of the July Meeting

Jim Wiersma motioned and Sara Gaska seconded to approve the minutes from the July 26, 2016, Transportation Advisory Committee meeting. The motion carried.

Consideration to Deviate from the Agenda if Needed

Mike Falkinham motioned and Michelle LeCaptain seconded to approve to deviate from the agenda if needed. The motion carried.

Public Forum

None

Action: Review, discuss, and approve new committee member

Stephanie Levenhagen reviewed how she has been working with Brian Jacobson, the Executive Director; from Green Valley. He introduced himself and discussion followed.

Debbi Groeler motioned and Melissa Evans seconded to approve Brian Jacobson as a new committee member.

Review the WAMM and WRAPP Merger letter

Stephanie reviewed the *WAMM and WRAPP merger letter* that had been provided to the members of the committee. Discussion followed.

Begin Discussion on 2017 Coordination Plan and Survey

Stephanie reported on the past *Coordination Plan and Survey* that had been provided to the members. Stephanie will talk to the State to see what the updates are and bring them back to the next meeting. Discussion followed.

Program Updates – Trip Recap Report, Van Inventory Report, and Van and Volunteer Driver Report and Update

Stephanie reviewed the *Trip Recap Report and Van Inventory Report* that the members had received in their packet. Stephanie reported that the New Van should be coming soon. Stephanie is interviewing a van driver and volunteer driver. She also has hired a new volunteer driver.

Transportation Program Updates from Committee Members

Pat Jacob reported that the State Inspector will be coming to check the vans. Pat is also setting up to have the fire extinguishers checked soon.

Other Business

None

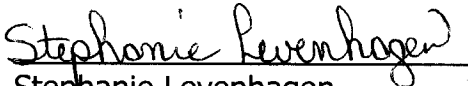
Next Meeting

The next meeting of the Transportation Advisory Committee will be held on November 15, 2016 in room G46, of 199 County Road DF, Juneau.

Adjournment

Sara Gaska motioned and Michelle LeCaptain seconded to adjourn the Transportation Advisory Committee meeting was adjourned at 9:19 a.m. The motion carried.

Respectfully Submitted:



Stephanie Levenhagen

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.